

**CITY COMMISSION CONFERENCE MEETING AGENDA
NOVEMBER 21, 2000 - 2:00 P.M.**

OLD/NEW BUSINESS

SECTION I

**Request for Proposals (RFP) -
Las Olas Intracoastal Municipal Parking Lot**

(I-A)

Discussion on the draft RFP for the proposed development of the Las Olas Intracoastal Municipal Parking Lot site.

Exhibit: Memo No. 00-1715 from City Manager.

Residential Dwelling Units in the Downtown Regional Activity Center (RAC)

(I-B)

Discussion on the remaining number of residential dwelling units permitted in the Downtown RAC, the proposed comprehensive plan amendment to allow continued residential development, and the proposed timing of such amendment.

Exhibit: Memo No. 00-1691 from City Manager.

Citizens Volunteer Corps (CVC)

(I-C)

Discussion on a proposal from Vice Mayor Tim Smith to create a Citizens Volunteer Corps (CVC) in the City.

Exhibit: Memo No. 00-101C from Vice Mayor Tim Smith.

**Florida Department of Transportation (FDOT) -
Seabreeze Boulevard/State Road A-1-A Streetscape Improvements Project**

(I-D)

Discussion on the schedule for the construction of FDOT's improvements to Seabreeze Boulevard/State Road A-1-A.

Exhibit: Memo No. 00-1737 from City Manager.

**Proposal to Name the Pavilion at Holiday Park
after Thomas L. Tapp, Retired Director of the Parks and Recreation Department**

(I-E)

Discussion on the Parks, Recreation, and Beaches Advisory Board's proposal to name the pavilion in Holiday Park after Thomas L. Tapp, retired director of the Parks and Recreation Department.

Exhibit: Memo No. 00-1700 from City Manager.

CLOSED DOOR SESSION

(4:45 P.M. TIME APPROXIMATE)

A closed door session will be held for the purpose of discussing labor negotiations.

OLD/NEW BUSINESS

SECTION I

Tidal Flooding – Solar Isle and Other Low Lying Coastal Areas

(I-F)

Discussion regarding tidal flooding and drainage issues for Solar Isle and other low-lying areas.
(Requested by Vice Mayor Smith)

Exhibit: Memo No. 00-1736 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Proposed New City Telephone Numbering System

(II-A)

Report on the proposed new telephone numbering system for the implementation with the new telephone switch for City offices and facilities.

Exhibit: Memo No. 00-1719 from City Manager.

Broward Sheriff's Office and City of Oakland Park - Joint Fire-Rescue Dispatch Services

(II-B)

Report on the feasibility of a proposal for a joint fire dispatch system with BSO and the City of Oakland Park.

Exhibit: Memo No. 00-1583 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending November 16, 2000**

(III-A)

1. Beach Redevelopment Advisory Board – 09/18/00
2. Citizen Review Board – 10/09/00
3. Community Services Board – 10/09/00
4. Downtown Development Authority – 10/12/00 and 10/31/00 (Special)
5. Education Advisory Board – 10/19/00
6. Parks, Recreation, and Beaches Advisory Board – 10/25/00

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Budget Advisory Board – ALL

Community Appearance Board – See Memo and Advisory Board List

Community Services Board - Two

Education Advisory Board – Two

Unsafe Structures and Housing Appeals Board – Five

Exhibit: Memo No. 00-1730 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.